

28 November 2014

The Manager

ASX Market Announcements

Voting Results of the Annual General Meeting – Friday 28 November 2014

Sandon Capital Investments Limited

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, the following statistics are provided in respect of proxy votes received for each resolution put to the Annual General Meeting of Sandon Capital Investments Limited this afternoon. The instructions given to validly appointed proxies in respect of the resolutions were as follows:

1. Adoption of remuneration report

For	Against	Abstain	Proxy's Discretion
2,005,909	410,941	85,228	642,474

The motion was carried as an ordinary resolution on a show of hands

2. Re-election of Mr Radzyninski as a director

For	Against	Abstain	Proxy's Discretion
2,502,740	116,380	120,001	609,874

The motion was carried as an ordinary resolution on a show of hands

3. Approval of Additional 10% Placement Capacity

For	Against	Abstain	Proxy's Discretion
2,378,612	223,252	137,257	609,874

The motion was carried as a special resolution on a show of hands

Further information:

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